



Our mission is to maintain and enhance the economic, cultural and social wellbeing of our ratepayers

Mon. December 6, 2021 (Date)

To: RM Council

Members: Lee Carlson; Ron Palmer; Nik Whalen; Gord Peagam; Don Nasheim and Garnet Spanier

Administrator: Dawn Lugin, Assistant Administrator Gwen Lowe

PURSUANT TO subsection 122 of *The Act*, We hereby request you to call a special meeting of the Council of the RM of North Qu'Appelle No. 187 to discuss the following matters:

1. Closed session MA. 120 - legal matters and Personnel
2. Surveillance Systems / Security at Administration Office

~~3.~~

The meeting is to be held at the RM of North Qu'Appelle No 187 office located at 136 Company Avenue, Fort Qu'Appelle on Monday December 6, 2021 (date) commencing at 11:15 (time).

DATED THIS 6th day of December, 2021.

Signed:

Lee Carlson, Reeve






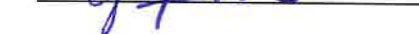
Ron Palmer, Councillor

Nik Whalen, Councillor


Gord Peagam, Councillor

Don Nasheim, Councillor

Garnet Spanier, Councillor

Notice not provided pursuant to subsection 122(5) of *The Act*.


Dawn Lugin,
Administrator

Rural Municipality of North Qu'Appelle No. 187
SPECIAL meeting of Council held in the R.M. Council Chambers
136 Company Avenue, Fort Qu'Appelle, Saskatchewan
Monday, December 6, 2021 11:15 a.m.

Present: Reeve: Lee Carlson
Council Members: Division 2 Ron Palmer
Division 3 Nik Whalen
Division 4 Gord Peagam
Division 5 Don Nasheim
Division 6 Garnet Spanier

Staff: Administrator Dawn Lugin
Assistant Administrator Gwen Lowe

Form 1 – Request for a Special Meeting- signed by Council of the RM of North Qu'Appelle No 187, Notice not provided pursuant to subsection 123 (3) of the Act, is attached and forms part of these minutes.

All members being present, Reeve Carlson called the meeting to order at 11:15 a.m.

21-576 CLOSED SESSION/R. PALMER

"THAT the RM Council, all members present in person, move into closed session at 11:16 am., as per LA FOIP sections 14(d) and 16(1)(c) and 18(1)(b) and 20."

CARRIED

Reeve L. Carlson asked the meeting reconvene at 12:09 pm.

21-577 RECONVENE/N. WHALEN

"THAT the RM Council reconvene to regular session at 12:09 pm."

CARRIED

21-578 CODE OF ETHICS COMPLAINT WITHDRAWAL/R. PALMER

"THAT the RM Council acknowledge the withdrawal of the code of ethics complaint received in our office on December 3, 2021."

CARRIED

21-579 ADMINISTRATIVE FEE REFUND/N. WHALEN

"THAT RM Council authorize Administrator D. Lugin to send notification to complainant denying the request for fee refund of code of ethics complaint due to associated administrative costs."

CARRIED

Division 4 Councillor, Gord Peagam left chambers at 12:00 noon.

21-580 OFFICE CLOSURE TO THE PUBLIC/L. CARLSON

"That the RM of North Qu'Appelle No. 187 Administration Office be CLOSED to the Public, effective immediately, by appointment only, and post this information to the RM website."

CARRIED

21-581 ADJOURNMENT /G. SPANIER

"That the Special meeting of Council be adjourned at 12:11pm."


Approved this

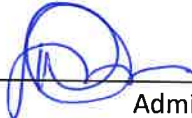
14th

day of

December

, 2021


Reeve


Administrator